



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief February 9, 2010

Council Members Present:

Betty Roppe
Dean Noyes
Steve Uffelman
Mayor Wendel

James MacDonald
Gordon Gillespie

Council Members Absent:

Jack Seley

Additions to the Agenda

EDCO Quarterly Report has been postponed until the next Council Meeting.

Consent Agenda

Councilor Roppe made a motion to approve Consent Agenda. Motion seconded. All in favor (Councilor Uffelman abstained), motion carried.

Visitors, Appearances and Requests:

Karole Stockton representing the Holiday Partnership handed out certificates to Jerry Brummer, Public Works Superintendent and Captain Boyd. The certificates were for the Departments above and beyond participation in the 2009 Holiday Partnership.

Council Business:

A. Public Hearing to Consider Lease with Option to Purchase City Owned Property – Carl Dutli / Dan Lovelady

Carl Dutli, City Attorney presented the staff report, explaining that it would be 20 years before the option to purchase can be exercised.

Mayor Wendel opened the public portion of the meeting.

No one came forward in favor of or opposed to the lease option.

Mayor Wendel closed the public portion of the meeting.

Steve Forrester, City Manager stated that the real estate agent of record has reviewed the lease option and felt it was a good opportunity for the city.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: Eric Klann, City Engineer and Jerry Brummer were successful in obtaining a grant of \$175,000 to upgrade the Police Department heating and air conditioning system; the city received the SDC's in full for the facebook project; facebook has blasted approximately 400' of additional right-of-way at no cost to the city; the community is already beginning to benefit from the presence of the facebook project; the new well for Envirotech is successful; sale of railroad property scheduled to close Friday; mobile data terminals are being installed as part of grant received; and Eric Klan, Jerry Brummer, Betty Roppe, Mayor Wendel and Councilor Roppe will be going to Salem to represent Prineville for COCO's day at the capitol.

B. Animal Control City Cost Comparison – Captain Boyd/ Lisa Morgan

Captain Boyd and Lisa Morgan, Assistant City Recorder did a power point presentation comparing animal control costs by city and per capita.

C. Second Quarter Financial Report – Liz Schuette

Liz Schuette, Finance Director presented background of financial report, as well as audited beginning cash balances and line items added for year end projections.

Ordinances:

A. Ordinance No. 1169 – An Ordinance Regulating Garage Sales (Second Reading) – Carl Dutli / Captain Boyd

Councilor Roppe made a motion to read Ordinance No. 1169 by title only. Motion seconded. No discussion on the motion. All in favor, motion carried.

There were discussions regarding businesses selling their personal property.

Councilor Roppe made a motion to approve second reading of Ordinance No. 1169. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

None.

Meeting adjourned at 7:04 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	-	Y	Y
Ordinance No. 1169 – An Ordinance Regulating Garage Sales (Second Reading)	PASSED	Y	Y	Y	Y	-	Y	Y

Public Records Disclosure

Under the Oregon public records law, all documents referred to in this session are available at the City's website. www.cityofprineville.com. An electronic copy of the meeting packet is available for download at www.cityofprineville.com/packets. A full annotated voice recording of this meeting is available at www.cityofprineville.com/meetings